November 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
NSE Scrip Symbol: NAM-INDIA

Sub.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019, Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 and Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee, has today i.e. on November 12, 2026, at 5:20 p.m. (being the time of last approval) approved the following allotments -

(1) 55,294 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 ("**NAM INDIA ESOP 2019**")", details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	19,611	10	223.32	43,79,528.52
2.	2,000	10	247.60	4,95,200.00
3.	33,683	10	372.71	1,25,53,990.93

(2) 34,357 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2023 ("**NAM INDIA ESOP 2023**") details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	23,100	10	499.76	1,15,44,456.00
2.	11,257	10	577.79	65,04,182.03

Nippon Life India Asset Management Limited
30th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Mumbai - 400013, Maharashtra | CIN : L65910MH1995PLC220793
Tel : 022 6808 7000 | Fax : 022 6808 7097
Email : investorrelation@nipponindiaim.com | Website: https://mf.nipponindiaim.com

(3) 13,062 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Performance Linked Stock Unit Scheme 2023" ("**NAM INDIA PSU 2023**") details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.)	Total Amount received (in Rs.)
1.	13,062	10	10	1,30,620.00

Consequently, with effect from November 12, 2026, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 64,01,44,695 Equity Shares of Face Value Rs.10/- each as under:

Particulars	No. of Equity Shares of Face Value Rs. 10/- (Rupees Ten Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company, as on September 21, 2026	64,00,41,982	6,40,04,19,820
Add: Allotment of Equity Shares under NAM INDIA ESOP 2019, NAM INDIA ESOP 2023 and NAM INDIA PSU 2023 on November 12, 2026	1,02,713	10,27,130
Paid-Up Equity Share Capital post above allotment	64,01,44,695	6,40,14,46,950

The above 1,02,713 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

Valde Varghese Ponthokken

Digitally signed by Valde Varghese Ponthokken
Date: 2026.11.12 17:24:07 +05'30'

Valde Varghese

Company Secretary & Compliance Officer

Membership No.: A24937

Nippon Life India Asset Management Limited
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